

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Johanna M. Coleman, Town Clerk*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. *Public Hearing:*     None
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ \_\_\_\_\_

Approve Minutes Of The Joint Meeting Of The Planning Board Of The Town Of Lancaster And The Town Board Held June 16, 2003 And The Regular Meeting Of The Town Board Held June 16, 2003
2. Giza/ \_\_\_\_\_

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
3. Montour/ \_\_\_\_\_

Authorize Supervisor to Execute Agreement Erie County Public Benefit Fund Via Legislator Dusza For Various Community Projects [Erie County Aid]
4. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Municipal Waste Reduction And/Or Recycling Project [State Aid]
5. Giza/ \_\_\_\_\_

Set Public Hearing Amend V&T Ordinance Re: Stop & Yield Intersections Creekwood Drive & Parkedge Drive [Ordinance: Stop & Yield Intersections]

6. Giza/ \_\_\_\_\_

Confirm Membership Change Town Line VFD [Town Line VFD]
7. Ruffino/ \_\_\_\_\_

Authorize Permit Water Lines, Storm Sewers, Pavement Windsor Ridge Subdivision Phase V [Windsor Ridge Subdivision Phase V)
8. Giza/ \_\_\_\_\_

Authorize Preparation of PO-17 Form New Position Duties Statement For Fire Inspector [Fire Inspector]
9. Montour/ \_\_\_\_\_

Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employee(s)]
10. Giza/ \_\_\_\_\_

Appoint Jason Batt Police Officer [Batt, Jason] -also- Appoint Edward Clark Police Officer [Clark, Edward] -also- Appoint William Gummo Police Officer [Gummo, William] -also- Appoint Grant Gunsher Police Officer [Gunsher, Grant] -also- Appoint Jessica Lewandowski Police Officer [Lewandowski, Jessica] -also- Appoint Richard Kotlak Police Officer [Kotlak, Richard] -also- Appoint Jeffrey Smith Police Officer [Smith, Jeffrey]
11. Giza/ \_\_\_\_\_

Approve Audited Claims
12. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## COMMUNICATIONS & REPORTS:

364. Julie A. Smith to Town Board -  
Request for attention regarding dangerous traffic situation on Michael Anthony Lane.  
DISPOSITION = Police Chief
365. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -  
Notice of approval from Town Forestry Department regarding Evans National Bank, 4979 Transit Road. DISPOSITION = Planning Committee
366. NYS Racing & Wagering Board to Town Board -  
Notice of Charitable Gaming Seminar to be held June 25, 2003, 6:30 PM at Lancaster Senior Center. DISPOSITION = Received and Filed
367. Town Clerk to Town Board -  
Transmittal of application for Ed Henning Inc. to operate a salvage yard.  
DISPOSITION = Resolution
368. Lancaster Area Chamber of Commerce to Town Board -  
Broadway and Central Avenue construction update. DISPOSITION = Received and Filed
369. Erie County Executive to Supervisor -  
Outline of proposal to upgrade library system in Erie County. DISPOSITION = Received and Filed
370. Erie County Dept. of Public Works to Town Board -  
Notice of Pre-Letting Meeting regarding various culvert replacements.  
DISPOSITION = Town Engineer
371. Erie County Dept. of Public Works to Town Board -  
Notice of advertisement for bids regarding various culvert replacements.  
DISPOSITION = Received and Filed
372. Supervisor, Town of Hamburg to Town Board -  
Transmittal of letter and proclamation to NYS Governor regarding Buffalo Control Board. DISPOSITION = Received and Filed
373. Highway Superintendent to Town Board -  
Letter expressing concerns regarding drop inlets and deposit of dirt on highways at construction sites. DISPOSITION = Town Engineer, Highway Superintendent
374. NYS DEC to Town Attorney -  
Concerns and comments regarding proposed subdivision conceptual plan on Columbia Avenue at Kennedy Court. DISPOSITION = Planning Committee
375. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held June 18, 2003.  
DISPOSITION = Received and Filed
376. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Meadowood Apartments Expansion; comments noted. DISPOSITION = Received and Filed
377. NYS DOT to Town Attorney -  
Comments regarding SEQR/Site Review regarding Evans National Bank, 4979 Transit Road. DISPOSITION = Planning Committee
378. Planning Board to Town Board -  
Recommend approval of site plan review for Evans National Bank, 4979 Transit Road. DISPOSITION = Planning Committee

379. Captain Riccardo M. Zuppelli to Supervisor -  
Request resolution to place stop sign at Creekwood Drive and Parkedge Drive.  
DISPOSITION = Resolution 7/7/03
380. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Meadowood Apartments Expansion; comments noted. DISPOSITION = Planning Committee
381. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Evans National Bank, 4979 Transit Road; comments and concerns noted. DISPOSITION = Planning Committee
382. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Columbia Subdivision; comments noted. DISPOSITION = Planning Committee
383. Donald G. Symer to Town Board, Planning Board -  
Letter expressing comments and concerns regarding proposed Columbia Subdivision.  
DISPOSITION = Planning Committee
384. Village of Lancaster to Town Board -  
Minutes of official meeting held June 9, 2003. DISPOSITION = Received and Filed
385. Erie County Dept. of Public Works to Town Board -  
Notice of advertisement for bids for various projects. DISPOSITION = Received and Filed
386. Erie County Dept. of Public Works to Town Board -  
Notice of pre-letting meeting to be held June 30, 2003. DISPOSITION = Received and Filed
387. Erie County Dept. of Health to Windsor Ridge Partners, LLC -  
Transmittal of Certificate of Approval and signed mylars and prints for Windsor Ridge Subdivision, Phase 5. DISPOSITION = Planning Committee
388. NYS Board of Real Property Services to Supervisor -  
Notice of Certificate of Final Railroad Ceiling for Norfolk Southern Corporation.  
DISPOSITION = Town Attorney
389. NYS Board of Real Property Services to Supervisor -  
Notice of Certificate of Final Railroad Ceiling for CSX Transportation Inc.  
DISPOSITION = Town Attorney
390. Emergency Management Coordinator to Department Heads -  
Notice of meeting regarding "All Hazard Mitigation Plan" to be held July 10, 2003.  
DISPOSITION = Received and Filed
391. Town of Cheektowaga Zoning Inspector to Town Clerk -  
Transmittal of environmental review material regarding abandonment of former Westshore Railroad - R.J. Corman Railroad Company. DISPOSITION = Received and Filed
392. General Crew Chief to Supervisor -  
Request appointment for seasonal employee. DISPOSITION = Resolution 7/7/03
393. Lancaster Area Chamber of Commerce to Town Board -  
Broadway and Central Avenue construction update. DISPOSITION = Received and Filed
394. Highway Superintendent to Planning Board Chairman -

Notice of approval from Town Highway Department for the revised site plan of Meadowood Apartments, Transit Road. DISPOSITION = Planning Committee

395. Highway Superintendent to Planning Board Chairman -  
Notice of approval from Town Highway Department for the site plan of Wendy's Restaurant, William Street & Transit Road. DISPOSITION = Planning Committee
396. Highway Superintendent to Planning Board Chairman -  
Notice of approval from Town Highway Department for the revised site plan of Jurek Fruit & Vegetable Stand/18 Hole Miniature Golf Course, north side of Broadway.  
DISPOSITION = Planning Committee
397. Duplicate
398. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -  
Notice of approval from Town Forestry Department for the site plans of Meadowood Apartments (Transit Road), Wendy's Restaurant (William Street & Transit Road), and Jurek 18 Hole Miniature Gold Course (6125 Broadway). DISPOSITION = Planning Committee
399. Captain Riccardo M. Zuppelli to Supervisor -  
Request ordinance for a stop sign at south east corner of Peach Tree Court at Apple Blossom. DISPOSITION = Resolution 7/7/03
400. NYS DOT to Supervisor -  
Notice of inclusion of Lancaster Heritage Trail (Phase 1) in the Greater Buffalo-Niagara Regional Transportation Council's improvement program. DISPOSITION = Received and Filed
401. Executive Director, Youth Bureau to Supervisor -  
Request appointment of seasonal employees. DISPOSITION = Resolution 7/7/03
402. Erie County Department of Health to Disaster Coordinator -  
Letter of appreciation for assistance with Smallpox Vaccination Training & Clinic.  
DISPOSITION = Received and Filed